

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: May 14, 2003

From: Kelly Whitaker
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY AFFAIRS

Subject: June 3, 2003 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee meeting for 9:00 a.m. in the Junipero Serra State Building, 320 West 4th Street, Carmel Conference Room, Side B, Los Angeles, CA 90013.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Multifamily Housing Program and Supportive Housing Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

- Call to Order
- Roll Call:
- Minutes: Approval of the April 25, 2003 Loan and Grant Committee minutes
- I. Abstentions
- II. Multifamily Housing Program and Supportive Housing Program Action Items
Presented by Program Staff to the Loan and Grant Committee
- III. Public Comment
- IV. Committee Member Items
- V. Scheduled/Unscheduled Presentations
- VI. Announcements
- VII. Adjournment

Questions or requests for additional information prior to the committee meeting may be referred to Kelly Whitaker, Committee Secretary, at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

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State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA
www.hcd.ca.gov/news/events
Tuesday, June 3, 2003
9:00 A.M.
Junipero Serra State Building
320 West 4th Street, Carmel Room, Side B
Los Angeles, California 90013

ROLL CALL:

Stephen Burke, Chairperson
Michael Carnes
Susan Drack
Mary Salinas Durón
Russ Harris
Dick Huizenga
Ron Javor
Phyllis Klein
Dan Lopez
Jim Rathbone
Dick Schermerhorn
Margaret Schrand
George Skou
Linn Warren

MINUTES:

PAGES

Minutes of the April 25, 2003 Meeting

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I. ABSTENTIONS

**II. Multifamily Housing Program (MHP) and Supportive Housing Program
Action Items**

Recommendations by Multifamily Housing Program staff for 35 new loan commitments under the January 16, 2003, Notice of Funding Availability (NOFA). That NOFA announced the availability of \$70 million for MHP and \$25 million for Supportive Housing.

B. Amendments

NONE

III. PUBLIC COMMENT

IV. COMMITTEE MEMBER ITEMS

V. SCHEDULED/UNSCHEDULED PRESENTATIONS

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

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